



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (f)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: January 9, 2012
 FROM: Five Counties Salmonid Conservation Program (5-C) MEETING DATE: January 24, 2012
Mendocino County Department of Transportation

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present ☒ On Call ☐

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 30 min

■ **AGENDA TITLE: Presentation of the Phase 2 Report - Field Assessment of Management Practices, Policies and Procedures for Protecting Anadromous Salmonid Habitat in the Five Counties Salmonid Conservation Program (5C) Region (Countywide)**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** On October 28, 2008 the Board adopted the current Memorandum of Agreement No. 08-0101 with the Northwest California Resource Council for the Five Counties Salmonid Conservation Program (5C). By Minute Order on April 7, 1998, Board approved Memorandum of Agreement No. 98-060 among Del Norte, Humboldt, Mendocino, Siskiyou and Trinity Counties for a joint transboundary conservation plan to address Salmonids listed under the Endangered Species Act within the Evolutionary Significant Unit (ESU) common to all five counties.

■ **SUMMARY OF REQUEST:** The Five Counties Salmonid Conservation Program (5C) is a conservation strategy formed by the Five Northwestern California Counties of Del Norte, Humboldt, Mendocino, Trinity and Siskiyou, in response to the 1997 listing of the Coho Salmon as a threatened species. The goal of the program is to seek opportunities to contribute to the long-term recovery of salmon and steelhead in Northern California. Of the many 5C accomplishments, the commitment to working across political boundaries is perhaps the most valuable. County leaders and program managers clearly understand the value of long-term relationships forged internally and with State, Federal and Local agencies. The program has been highly effective in promoting and sustaining collaborative efforts that capitalize on technical assets of participants and leverage financial support from numerous funding sources. This forward thinking program understands that the future of county government is about meeting new challenges and reconciling the needs of natural resource conservation while preserving economic activities and setting the foundation upon which the next generation may build.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:**

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	Uncertain	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** None. This is an informational item only.

■ **ALTERNATIVES:** An alternative (not recommended) would be to not accept information.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____